

exhibitsindex.com #469

Government
Exhibit

3500-WR-2
13-CR-607(JFB)

telephonic

Scott R.
Matt G.

(BR) Bill Ranford - William E. Ranford

Bill R.

DOB = [REDACTED]

SSN = [REDACTED]

7/25/12

left msg
for (BR)

CA Kings
last 7 yrs

New Westminster, B.C.

At EDNY -- Ranford claimed to not
know about the following transfers

call to 7/30/12 - no answer; didn't leave msg

call to 8/2/12 - left msg for (BR)

See Kenner 2008
text requests to
Constantine and
Gaarn re --
paperwork

09/7/12 - telephonic

Eufora - investment

Phil Kenner told (BR)
about

- credit card co.
- out of Mexico (FC)
- good investment
- bunch of (K) clients
MHC players in

7/2008 = \$200k

(BR)
2pm Schwab
accts

to
Eufora

get Eufora up+ running
for distribute credit cards

just used for Eufora

(BR) never met Tommy
Constantine

(BR) - asked for paperwork many times throughout yrs from (TC)
via emails

(TC) - held out on paperwork for Eufora

(K) - then Q'd (TC) - never produced paperwork

Ranford confirmed
how the funds were
paid -- since he had to
verify it before they
were sent...

total \approx \$900k in Eufora - several times to Eufora
- 2009 - \$100k - Feb.
\$100k - May

\equiv any \$ from (BR) acctr to be used for Eufora

\equiv never told (BR) & used to buy-out other investors
I could never do that \rightarrow (BR)

\$300,000 corroborate the truth,
yet Ranford refuted it vehemently
during the trial -- claiming the
notes were WRONG.

GSF

explained: Towdy issues in Mexico
- stuck financially with legal bills
need help financially

(BR)
never
invested
in
Mexico

(BR) - \$300k gave to GSF
July 2009

\$ to GSF
in exchange for
the \$300k

(BR) - supposed
to get a
piece of
Mexico; Nothing
for putting \$
in GSF

(BR) - gets updates from (PK)
re: Towdy issues / Mexico

(BR) - knew (TC) involved in GSF - not sure what role

\equiv (TC) now on side w/ Towdy

(BR) - did not get emails stating (TE) stole \$ & how GSF
\$ spent

? - if knew \$ spent on other expenses - not Towdy issues

(BR) - would not put \$ in GSF i.e.,
hangars in AZ
airplanes
Etcera

(BR) - never went to Mexico properties

(BR) speaks to (TE) currently; still his financial advisor

spoke to briefly
Bryan Bierard

Calling all Kenner
clients who were
adverse to Jowdy
to intimidate
them...

END